

**CCMFOA Board Special Call Meeting Minutes
February 28, 2022**

President Celyn Hurtado opened a special meeting via e-mail on February 28, 2022 to discuss a budget amount for the Silent Auction and Promotions Committee.

President Celyn Hurtado was presented a proposal from Tabitha Sharp Co-Chair of the Silent Auction/Promotions Committee for blankets and bottles to sell at Spring Conference with a total up front cost of \$999. The blankets have a minimum order of 50 at \$9.50 each, setup fee of \$55 and shipping \$120. The bottles have a minimum of 100 at \$1.99 each, setup fee \$50 and shipping unknown. Tabitha Sharp was requesting to order the minimum of both and sell with an upcharge.

On February 28, 2022 President Hurtado sent an email to the Executive Board members for a vote. The Board was asked to send their preference on the options "reply all" to the President.

On March 1, 2022 President Hurtado advised a majority vote from the Board was made and Elizabeth Kelley moved to allow Tabitha Sharp a budget of \$350 for items for Spring conference. Motion was seconded by Denise Duerksen.

Meeting adjourned.

Respectfully submitted,

Heather N. Hillegeist ,CMC, CCMFOA Secretary